

# Filmcity Media Ltd.

Regd. Office: 2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai - 400053  
M. No. 9987008484, E-mail : filmcitym@gmail.com CIN : L99999MH1994PLC077927

Date: 15.02.2023

To,  
BSE Limited,  
Department of Corporate Filings,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021**

**Ref: Scrip Code: 531486**

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended on 31<sup>st</sup> March, 2021.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For Filmcity Media Limited**

**Raksha Kumari**  
**Company Secretary & Compliance Officer**  
**Membership No.: A46084**





**Neha Lunia & Associates**  
**Company Secretary**

C/O Long Run Services LLP, 1st Floor,  
6, Lyons Range, Turner Morrison Building  
Gate No- 2, Kolkata 700 001  
Mob : 97752 76540  
Email: nehalunia.associates@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FILMCITY MEDIA LTD.** having its registered office at “**2/19, Om Heera Panna Mall, Oshiwara, Andheri (West), Mumbai, Maharashtra, 400053**”, maintained by **M/S Link Intime India Pvt .Ltd** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India Listing Obligation and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, hereby certify that:

- No Share Certificates relating to Share Transfer form were received by the company during the period from 1st October, 2020 to 31st March, 2021.
- No Share Certificates in respect of request for Sub-division/consolidation/renewal/exchange or endorsement of calls/allotment monies were received by the Company during the period from 1st October, 2020 to 31st March, 2021
- Any other information, if applicable : Nil

Place: Kolkata

Date: 15th February, 2023

UDIN: A057737D003155711



For Neha Lunia & Associates  
Company Secretary

*Neha Agrawal*

(Neha Agrawal)

Proprietor

Membership No. 57737

C.P. No. 21906

Peer Review No: 2564/2022